## **2000 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Mar 04, 2000 8:00 am **DOCUMENT # M62717 Secretary of State** CONFORT MANAGEMENT CONSULTANTS, INC. 03-04-2000 90063 028 \*\*\*150.00 Principal Place of Business Mailing Address C/O 5200 BLUE LAGOON DR., STE 700 C/O 5200 BLUE LAGOON DR., STE 700 **MIAMI FL 33126** MIAMI FL 33126 OIUUII 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0041290 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIAMI CORPORATE SYSTEMS, INC Street Address (P.O. Box Number is Not Acceptable) 5200 BLUE LAGOON DR SUITE 700 MIAMI FL 33126 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE GILLIERON, MICHAEL RICHARD NAME NAME STREET ADDRESS STREET ADDRESS C/O 5200 BLUE LAGOON DR., STE 700 CITY ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Change ☐ Addition ☐ Delete TITLE TITLE **DESJACQUES, JEAN-PIERRE** NAME NAME STREET ADDRESS STREET ADDRESS C/O 5200 BLUE LAGOON DR., STE 700 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33126** Change ☐ Addition Delete TITLE GILLIERON, RENE ERNEST NAME NAME STREET ADDRESS STREET ADDRESS C/O 5200 BLUE LAGOON DR., STE 700 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33126 ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that ply signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empty regord.

Daytime Phone #

Date